

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 28, 2016

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Greater Dallas County Development Alliance Update
 - b. Swearing in of Fire Lieutenant John Carlson
 - c. Presentation of Awards:
 1. Young Leader Award - Eric Petersen
 2. Al Olson Excellence in Public Works Operations - Bret Hodne
 3. Stan Ring Distinguished Service Award - Bret Hodne
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 11 and November 14, 2016 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Bravo Brio Restaurant Group, Inc. d/b/a Bravo Cucina Italiana, 120 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 2. DeJear Corporation, d/b/a Caleo Enterprises, 1701 25th Street (Events Center West) - 5-Day Class LC Liquor License - Effective December 15-19, 2016
 3. West Des Moines Lodging Investors, LLC, d/b/a Hampton Inn, 7060 Lake Drive - Class BW Permit with Sunday Sales and Living Quarters - Renewal
 4. Kum & Go, L.C., d/b/a Kum & Go #2035, 7265 Vista Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 - d. Motion - Approval of Park Use Agreement - West Des Moines Soccer Club
 - e. Motion - Approval of Change Order #7 - Community Center Interior Renovations

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- f. Motion - Approval of 2015-16 FY Tax Increment Financing Report
- g. Motion - Approval of 2017-18 FY Tax Increment Financing Indebtedness and Certification Report
- h. Resolution - Approval of Official Depositories
- i. Resolution - Approval and/or Ratification of Specific Fees and Charges - 2016-17 FY
- j. Resolution - Order Construction:
 - 1. Grand Avenue West Segment 6F Sewer Extension
 - 2. Public Safety Station 21 HVAC Improvements
- k. Resolution - Accept Public Improvements - West Park Plat 1 (Bishop Drive Extension)
- l. Resolution - Authorize Applications for Surface Transportation Block Grant (STBG) Program Funding - Des Moines Area Metropolitan Planning Organization
- m. Resolution - Approval of Professional Services Agreements:
 - 1. 2017 PCC Patching and Medians Program
 - 2. 2017 HMA Resurfacing Program
 - 3. City Hall Suite 1E Improvements
 - 4. Right-of-Way Acquisition Services
- n. Resolution - Approval of IEDA Economic Development Assistance Contract - Project Osmium
- o. Resolution - Approval and Acceptance of Hold Harmless Agreement - GuideOne Mutual Insurance Company, 1025 Ashworth Road
- p. Resolution - Approval of Settlement Agreement - Tanya Zaglauer Schmell
- q. Proclamation - Approval of Proclamations:
 - 1. #GivingTuesday - November 29, 2016
 - 2. Human Rights Day - December 10, 2016

5. Old Business

- a. 1st Street Redevelopment PUD, 1st Street and Grand Avenue - Revise Planned Unit Development (PUD) Sketch Plan to Accommodate Building Relocation and Associated Site Design - First Street LP
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment #2 to Alluvion Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption (Willow Creek Plat 1, Lot 4 Parcel)
 - 2. Ordinance - Approval of Second, Third Readings and Final Adoption (Tract 3 of Amendment No. 2 Parcel)

6. Public Hearings (5:35 p.m.)

- a. Amendment to City Code - Title 9 (Zoning) - Regulate Indoor Self-Storage in Commercial Districts - City Initiated
 - 1. Ordinance - Approval of First Reading

- b. 2016 Sewer Cleaning and Televising Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Delavan Townhomes Plat 1, 150 South 26th Street - Plat Property into 16 Townhome Lots and 7 Outlots - Jerry's Homes, Inc.
 - 1. Resolution - Approval and Release of Final Plat
- b. Jordan West Plat 3 Lot 7, 350 Jordan Creek Parkway - Approval of a Plat of Survey - Ryan Companies US
 - 1. Resolution - Approval and Release of Plat of Survey
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - Jordan Creek Parkway and 850 ft. south of EP True Parkway - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. 2480, 2580, 2640, and 2720 SE 11th Street - Change the Land Use and Zoning Designation of Part of the Properties from Medium Density Residential to Single Family and Residential Estate - Margaret Munro (Refer to Plan and Zoning Commission)
- b. Etzel Properties Plat 2, southwest corner of Mills Civic Parkway and South 81st Street - Rezone 32.9 acres from Office to Etzel Properties Plat 2 PUD - Fareway Stores, Inc. (Refer to Plan and Zoning Commission)
- c. Phenix, northeast corner of 7th Street and Walnut Street - Rezone Property from Single-Family Valley Junction Residential (SFVJ) to Phenix Planned Unit Development (PUD) - City Initiated (Refer to Plan and Zoning Commission)
- d. Mills Crossing, 5901 Mills Civic Parkway - Amend Specific Plan to Include Site Amenities - Hurd Mills, LLC (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Redevelopment of Phenix Elementary Property
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.